[10191/4168]

COMBINED DECLARATION AND POWER OF ATTORNEY FOR PATENT APPLICATION

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below adjacent to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled VALVE FOR CONTROLLING A FLUID, and the specification of which:

- [] is attached hereto;
- [] was filed as United States Application Serial No. and,
- [x] was filed as PCT International Application Number PCT/DE03/04039 on the 9th day of December, 2003,
- [x] an English translation of which is being filed herewith.

I hereby state that I have reviewed and understand the contents of the aboveidentified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56(a). I hereby claim foreign priority benefits under Title 35, United States Code § 119 of any foreign application(s) for patent or inventor's certificate or of any PCT international applications(s) designating at least one country other than the United States of America listed below and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international application(s) designating at least one country other than the United States of America filed by me on the same subject matter having a filing date before that of the application(s) of which priority is claimed:

PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. § 119

Country:

Federal Republic of Germany

Application No.:

102 61 610.8

Date of Filing:

27 December 2002

Priority Claimed

Under 35 U.S.C. § 119 : [x] Yes [] No

I hereby claim the benefit under Title 35, United States Code § 120 of any United States Application or PCT International Application designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code § 112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations § 1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENEFIT UNDER 35 U.S.C. § 120

U.S. APPLICATIONS

Number:

Filing Date:

PCT APPLICATIONS
DESIGNATING THE U.S.

PCT Number:

PCT Filing Date:

I hereby appoint the following attorney(s) and/or agents to prosecute the above-identified application and transact all business in the Patent and Trademark Office connected therewith.

(List name(s) and registration number(s)):

Richard L. Mayer,

Reg. No. 22,490

Gerard A. Messina,

Reg. No. 35,952

All correspondence should be sent to:

Richard L. Mayer, Esq. Kenyon & Kenyon One Broadway New York, New York 10004

CUSTOMER NO. 26646

Telephone No.: (212) 425-7200 Facsimile No.: (212) 425-5288

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment or both under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issuing thereon.

Waldemar HANS

Inventor's Signature:

Date:

9. Aug. 2005 12.09. 2005

Residence:

Adam-Kraft-Str. 7F

96050 Bamberg

Federal Republic of Germany

Citizenship:

Federal Republic of Germany

Ian FAYE

Inventor's Signature: _

Date: 5. August 2005

Residence:

Caesar-Flaischlen-Str. 9

70193 Stuttgart

Federal Republic of Germany

Citizenship:

United States of America

Inventor: Frank BRENNER

Inventor's Signature: FX

Date: Aug 6th 2005

Residence: Lerchenrain 17

71686 Remseck

Federal Republic of Germany

Citizenship: Federal Republic of Germany

Frank MILLER

Inventor's Signature.

Date: 23rd of Ayult 2005

Residence:

Bahnhofstrasse 7

74360 Ilsfeld

Federal Republic of Germany

Citizenship:

Federal Republic of Germany

Martin MAIER

Inventor's Signature:

Marki Hair

Date: 14.09.05

Residence:

Meisenweg 12

71696 Moeglingen

Federal Republic of Germany

Citizenship:

Federal Republic of Germany

Guenther BANTLEON

Inventor's Signature: Just Wark

Date: 5th of Angust 2005

Residence:

Werrengasse 4

71229 Leonberg

Federal Republic of Germany

Citizenship:

Federal Republic of Germany

Thanh-Hung NGUYEN-SCHAEFER

Inventor's Signature:

Date: Aug. 5th 2005

Residence:

Friedrichstr. 43

71679 Asperg

Federal Republic of Germany

Citizenship:

Federal Republic of Germany

Thomas HEBNER

Inventor's Signature: Thomas Februs

Date: My. 5th 2005

Residence:

Kniebisstr. 12

71254 Ditzingen

Federal Republic of Germany

Citizenship: Federal Republic of Germany

Kai KROEGER

Inventor's Signature: Lai line

Residence:

Zellerstr. 20

70180 Stuttgart

Federal Republic of Germany

Citizenship: Federal Republic of Germany